

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021201

Entity Name: OVIEDO KITCHENS & BATHS, INC.

FILED  
Jan 24, 2011  
Secretary of State

## Current Principal Place of Business:

519 BABBLING BROOK CT  
ORLANDO, FL 32825

## New Principal Place of Business:

1142 N. ORANGE BLOSSOM TRAIL  
UNIT # D-39  
ORLANDO, FL 32804

## Current Mailing Address:

519 BABBLING BROOK CT  
ORLANDO, FL 32825

## New Mailing Address:

1142 N. ORANGE BLOSSOM TRAIL  
UNIT # D-39  
ORLANDO, FL 32804

FEI Number: 20-8467149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAELLO, CARLOS  
519 BABBLING BROOK CT  
ORLANDO, FL 32825 US

## Name and Address of New Registered Agent:

BAELLO, CARLOS  
4211 N. ORANGE BLOSSOM TRAIL  
UNIT # D-39  
ORLANDO, FL 32804 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS BAELLO

01/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BAELLO, CARLOS  
Address: 4211 N. ORANGE BLOSSOM TRAIL, UNIT # -39  
City-St-Zip: ORLANDO, FL 32804

Title: TR  
Name: BAELLO, CARLOS  
Address: 4211 N. ORANGE BLOSSOM TRAIL, UNIT # D-39  
City-St-Zip: ORLANDO, FL 32804

Title: SEC  
Name: BAELLO, CARLOS  
Address: 4211 N. ORANGE BLOSSOM TRAIL, UNIT #D-39  
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS BAELLO

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date